DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION - Page 1 of 2

As below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original and first inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Creep Resistant Magnesium Alloy

the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S) UNDER 35 U.S.C. Section 119(e)

I hereby claim the benefit under Title 35, United States Code, Section 119(e) of United States Provisional Patent Application Serial No. 60/524,600, filed on November 25, 2003.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Power of Attorney: As the sole inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Edwin W Bacon Jr., Registration No. 39,098 Donna L Berry, Registration No. 36,451 Mark P Calcaterra, Registration No. 30,363 Roland A Fuller III, Registration No. 31,160 Thomas A Jurecko, Registration No. 48,392 Marc J Luddy, Registration No. 33,061 Ralph E Smith, Registration No. 35,474 Donald J Wallace, Registration No. 43,977

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DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION - Page 2 of 2

Full name of Inventor: Randy S. Beals

Inventor's Signature: R. S. Sell Date: November 17, 2003
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